



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, December 16, 2021
TIME: 12 pm
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver, BC

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Ana Denissenko at 604-871-6146 or e-mail ana.denissenko@vancouver.ca.*
 - *Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/your-government/advisory-boards-and-committees.aspx>*
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Welcome and Roll Call

Leave of Absence Requests

Approval of Minutes – November 25, 2021

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|----|---|--------------------------|
| 1. | Chair's Comments | Ann-Marie Copping |
| 2. | Council Liaison's Comments | Councillor Lisa Dominato |
| 3. | Cultural Services Update | Branislav Henselmann |
| 4. | Arts & Culture Advisory Committee (ACAC) Report | Paul Sihota |
| 5. | Finance Report | Guy Leroux |
| 6. | Director's Report | Natalie Lue |

7. 2021 Wrap Up

Krista Edwardson

8. New Business

ADJOURNMENT

QUEEN ELIZABETH/PLAYHOUSE THEATRES TOUR

Following the meeting, Board members will have a tour of the new audio/visual system at the Queen Elizabeth and Playhouse Theatres.

Next Meeting:

DATE: Thursday, January 20, 2022
TIME: 12 pm
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver, BC

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